

MINUTES
Boyd County Public Library
Board of Trustees
August 20, 2018 4:00 p.m.
Main library

PRESENT Jennifer McComis, President
Mike Campbell, Treasurer
Bill Criss, Secretary

ABSENT Bobby Touchton, Member
Heather Moore, Member

RECORDER None

STAFF Debbie Cospers, Director
Ben Nunley, Public Services Manager

REGIONAL LIBRARIAN None

VISITORS None

1. CALL TO ORDER 4:012 p.m.

2. PUBLIC COMMENTS None

3. AGENDA

On a motion made by Campbell and seconded by Criss:

“Approve the August 20, 2018 agenda.”

MOTION CARRIED UNANIMOUSLY

4. MINUTES

On a motion made by Criss and seconded by McComis:

“Approve the July 16, 2018 minutes.”

MOTION CARRIED UNANIMOUSLY

On a motion made by Campbell and seconded by Criss:

“Approve the revised May 21, 2018.”

MOTION CARRIED UNANIMOUSLY

5. FINANCIAL REPORT

Treasurer’s Report

On a motion made by Criss and seconded by Campbell:

“Accept treasurer’s report and pay all bills for August 2018.”

MOTION CARRIED UNANIMOUSLY

6. FEATURED DEPARTMENT

None

7. BUSINESS

a. Tax Rate for Fiscal Year 2018/2019

On a Motion made by McComis and seconded by Criss:

“Adopt Matching Alternative Compensating tax rates of 12.4 for Real Property, 12.4 for Personal Property, and 4.6 for Motor Vehicle.”

MOTION CARRIED UNANIMOUSLY

- b. Director's Performance Review
No discussion; moved to October

8. REPORTS

- a. Director—Discussed
 - i. Correspondence—None
 - ii. Monthly Report—Attachment
 - iii. Other Stuff—reminder that next month is annual meeting and officers are elected for two year terms

9. DISCUSSION ITEMS

- a. Board Comments—None
- b. Midland Branch—None

10. ADDITIONAL ITEMS

- a. Audit update—Discussed
- b. Administrative position—Discussed

11. ADJOURN

On a motion made by Campbell and seconded by Criss:
"Motion to adjourn meeting at 4:38 p.m."

MOTION CARRIED UNANIMOUSLY

Next Meeting: Monday, September 17, 4:00 p.m. Main Branch

Approved this _____ day of _____ 2018

Jennifer McComis, President

Bill Criss, Secretary